

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

June 18, 2026

1. Call to Order

Chair Johnson called the meeting to order at 4:00 pm on Thursday, June 18, 2026, at the Oro Loma Sanitary District, 2655 Grant Avenue, San Lorenzo, CA 94580.

2. Pledge of Allegiance

3. Roll Call

Present:	Shelia Young	Oro Loma Sanitary District
	Dylan Boldt	City of San Leandro
	Angela Andrews	City of Hayward
	Jennifer Toy	Union Sanitary District
	Ralph Johnson	Castro Valley Sanitary District

Absent: None

Staff:	Jacqueline Zipkin	East Bay Dischargers Authority
	Howard Cin	East Bay Dischargers Authority
	Juanita Villaseñor	East Bay Dischargers Authority
	Karen Li	East Bay Dischargers Authority
	Erica Gonzalez	Legal Counsel
	David Donovan	City of Hayward
	Hayes Morehouse	City of San Leandro
	Paul Eldredge	Union Sanitary District
	Marty Kludjian	Union Sanitary District
	Jimmy Dang	Oro Loma Sanitary District
	Roland Williams	Castro Valley Sanitary District
	Naomi Lue	Castro Valley Sanitary District

4. Public Forum

There were no public comments.

C O N S E N T C A L E N D A R

5. Commission Meeting Minutes of May 21, 2026

6. List of Disbursements for May 2026

7. Treasurer's Report for May 2026

Commissioner Andrews moved to approve the Consent Calendar. The item was seconded by Commissioner Toy and carried with the following vote:

Ayes: Young, Boldt, Andrews, Toy, Johnson

Noes: None

REGULAR CALENDAR

8. General Manager's Report

The General Manager (GM) announced the Eden Area Shoreline Resilience Collaborative workshop taking place on Saturday, June 27 at the San Lorenzo Community Center, and the July 11 Greenbelt Alliance bike tour of the Hayward shoreline beginning at the trail head on Grant Avenue, San Lorenzo.

9. Report from the Managers Advisory Committee

The General Manager (GM) reported that the Managers Advisory Committee discussed the Jess Ranch Project.

10. Report from the Financial Management Committee

The GM reported on the June 17, 2026, Financial Management Committee Meeting. The Committee recommended approval of the May disbursements and Treasurer's Reports. The GM advised that following the Commission's direction, the Authority's Wells Fargo Bank checking account was closed in June. The Committee supported Commission approval of Items 11, 12, and 13, as presented.

11. Fix the City of Hayward Recycled Water Fee for Fiscal Year 2026/2027 at \$12,000 per Quarter

Commissioner Young moved to approve. The item was seconded by Commissioner Andrews and carried with the following vote:

Ayes: Young, Boldt, Andrews, Toy, Johnson

Noes: None

12. Authorize the General Manager to Execute Amendment 1 to the Professional Services Agreement with Regional Government Services for Finance and Administrative Services in the Amount of \$138,000 for a Total Contract Value of \$313,000

Commissioner Toy moved to approve. The item was seconded by Commissioner Boldt and carried with the following vote:

Ayes: Young, Boldt, Andrews, Toy, Johnson

Noes: None

13. Adopt the East Bay Dischargers Authority's Fiscal Year 2026/2027 Budget

Commissioner Young moved to approve. The item was seconded by Commissioner Boldt and carried with the following roll call vote:

Ayes: Young, Boldt, Andrews, Toy, Johnson

Noes: None

14. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager and GM reported on the June 16, 2026, O&M Committee Meeting and ongoing O&M activities. The O&M Manager reviewed permit compliance data and provided facility updates, including the status of the HEPS painting project and the Skywest recycled water system. The O&M Manager also discussed preventative maintenance activities. The GM provided an update on the Cargill project. The Committee supported Commission approval of Items 15 and 16 as

presented.

15. Approve the Renewal and Replacement Fund Project List for Fiscal Year 2026/2027

Commissioner Boldt moved to approve. The item was seconded by Commissioner Young and carried with the following vote:

Ayes: Young, Boldt, Andrews, Toy, Johnson

Noes: None

16. Authorize the General Manager to Execute a Transfer Agreement for the East Bay Dischargers Authority Union Effluent Pump Station, Including Surge Tower and Force Main Segment

Commissioner Toy moved to approve. The item was seconded by Commissioner Boldt and carried with the following vote:

Ayes: Young, Boldt, Andrews, Toy, Johnson

Noes: None

17. Report from the Regulatory Affairs Committee

The GM reported on the June 17, 2026, Regulatory Affairs Committee Meeting. The Committee reviewed the NPDES compliance data, BACWA Key Regulatory Issues Summary, and Nutrients Group Annual Report. The Committee supported Commission approval of Item 18 as presented.

18. Authorization for the General Manager to Execute an Amendment to the Agreement with EOA, Inc. for Permitting Support in the Amount of \$90,000, for a Total Contract Amount of \$190,000

Commissioner Toy moved to approve. The item was seconded by Commissioner Andrews and carried with the following vote:

Ayes: Young, Boldt, Andrews, Toy, Johnson

Noes: None

19. Approve Amendments to the General Manager's Amended and Restated Employment Agreement

Commissioner Young moved to approve. The item was seconded by Commissioner Boldt and carried with the following vote:

Ayes: Young, Boldt, Andrews, Toy, Johnson

Noes: None

20. Accept Fiscal Year 2026-2027 Committee Appointments and Schedule

Commissioner Boldt moved to approve. The item was seconded by Commissioner Andrews and carried with the following vote:

Ayes: Young, Boldt, Andrews, Toy, Johnson

Noes: None

21. Items from the Commission and Staff

Paul Eldredge, General Manager of Union Sanitary District (USD), advised that Commissioner Toy is rotating off the EBDA Commission and introduced USD Director

Marty Kludjian, whose appointment to EBDA is effective July 1. Commissioner Toy expressed her appreciation of the EBDA Commission and staff. The Commission thanked Jennifer Toy for her service over the past couple of years. Lastly, Commissioner Andrews invited everyone to a Juneteenth celebration at Mt. Eden High School in Hayward on Saturday, June 20.

C L O S E D S E S S I O N

22. Conference with Real Property Negotiations

Pursuant to Government Code §54956.8, the Commission discussed the property at 15850 Jess Ranch Road.

23. Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code §54956.9(d)(2), the Commission discussed potential litigation.

R E C O N V E N E O P E N S E S S I O N

24. Closed Session Report

The Commission reconvened to Open Session and Chair Johnson noted there were no reportable actions from the closed session.

26. Adjournment

Chair Johnson adjourned the meeting at 5:18 pm.



Jacqueline Zipkin
General Manager